

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**July 24, 2017**  
**MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,**  
**WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF June 26, 2017 MEETING & January 11, 2016 SPECIAL MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
  - a. Disbursements
  - b. Income & Expenses
  - c. Divisional Reports
  - d. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. Illinois Environmental Protection Agency
    - 2. IDPH-Vision & Hearing Grant
    - 3. Community Health Partnership-IBCCP
    - 4. IDHS-WIC & FMNP
    - 5. IDHS-Breastfeeding Peer Counseling
    - 6. IDHS-WIC
    - 7. IDPH-VFC
    - 8. IDPH-Lake County Health Department and Community Health Center
- VI. **CENTEGRA DISBURSEMENTS**
- VII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- VIII. **PROGRAM HIGHLIGHTS**
  - Public Health Nuisance Overview
- IX. **OLD BUSINESS:** *(For Action and/or Discussion)*
- X. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - Fiscal Year 2018 Proposed Budget
  - Appointment of Vacant Board of Health Officer Position
  - Appointment of Vacant Board of Health Committee Positions
- XI. **BOARD ISSUES:** *(Discussion)*
- XII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XIII. **OTHER BUSINESS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**